

DISTRICT OF ARIZONA

Signature of Judicial Officer

Vs.

Jose Antonio ARMENTA-Carrillo
AKA: Jose Antonio ARMENTA
Tony Moraga CARRILLO
019118078

STATEMENT OF FACTUAL BASIS

The complainant states that this complaint is based upon the statements of the apprehending officers, that the Defendant was found and arrested on or about March 24, 2025, near San Luis, Arizona. Questioning of the Defendant by Border Patrol Agents revealed that the Defendant is a citizen of Mexico and not in possession of valid documents allowing him to enter or remain in the United States.

By questioning the Defendant and through record checks, Border Patrol Agents determined the Defendant was first ordered removed at or near Eloy, Arizona on or about September 20, 1994. The Defendant has been removed on two (2) previous occasions. The Defendant was most recently removed on or about April 06, 2007, through the port of El Paso, Texas, subsequent to a conviction in an United States District Court, District of Arizona on or about June 02, 1992, for the crime of Conspiracy to Possession With Intent to Distribute Marijuana, a felony.

Border Patrol Agents determined that on or about December 25, 2007, the Defendant re-entered the United States without the Secretary of the Department of Homeland Security having consented to reapplication by the Defendant for admission into the United States.

To the best of my knowledge and belief, the following is a list of Border Patrol law enforcement personnel present during interviews, statements, and questioning of the Defendant in this matter from initial contact through the writing of this document: BPAs Luis D. Orsini and Jonathan L. Coulter.

To the best of my knowledge and belief, the following is a list of all Border Patrol law enforcement personnel not already mentioned above who were present and/or took part in other parts of this investigation (e.g., arrest, search, proactive investigation, surveillance, etc) from initial field contact through the writing of this document: BPA Rust E. Brown.


Signature of Complainant

Sworn to before me and subscribed telephonically,

March 25, 2025

Date


Signature of Judicial Officer